

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

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SUBJECT: Contracts Exceeding \$500,000 (Revised)

ITEM NUMBER: 9

ATTACHMENT(S):       

ACTION:   X  

DATE OF MEETING: May 2, 2002

INFORMATION:           

PRESENTER: Ted Hynson

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**SUMMARY**

The Teachers' Retirement Board policy for the procurement of goods and services requires that the Board approve contracts with a cumulative value exceeding \$500,000.

The contract (s) listed below exceed that amount:

Contractor Name:	<b>Visionary Integration Professionals</b>
Contract Number:	01-0017, 01-0034, 01-120, 01-293, 01-304, 01-0664, 01-0295, 01-1134, & 01-1170
Purpose:	Provide programming support, systems analysis, and consulting support for several Branches within CalSTRS.
Amount:	\$934,554.00
Term:	July 1, 2001 – June 30, 2002

**RECOMMENDATION**

Staff requests and recommends approval of the aforementioned contracts, amendments, and amount.